

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



December 8, 2003

The Department of Water Resources is pleased to announce the next Recreation and Socioeconomics Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**December 18, 2003
6:30 p.m. – 7:30 p.m.
Conference Call**

**Call-in Number: 1-877-708-3420
Participant Passcode: 137604#**

Due to a scheduling conflict, the presentation of recreation and socioeconomic resource actions to the Plenary Group will not occur at the December 16 Plenary Group meeting. For this and other reasons, the Recreation and Socioeconomics Work Group meeting of December 18 will take place by teleconference.

Kevin Zeitler has offered the use of A.G. Edwards & Sons' conference facilities to interested Recreation and Socioeconomics Work Group members. Members may also participate from their respective offices. A.G. Edwards & Sons, Inc. is located at 1891 Robinson Street, Suite A, Oroville, California.

Meeting discussion materials will be distributed by email prior to the meeting. Discussion material will be made available at the office of A.G. Edwards & Sons at the beginning of the December 18 work group conference call.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Jim Upholt at (916) 654-3991.

Enclosure

Distribution List: (See attached list.)

**Recreation and Socioeconomics Work Group
Distribution List – Page 1**

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Distribution List – Page 3**

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**Recreation and Socioeconomics Work Group
Distribution List – Page 6**

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Distribution List – Page 7**

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Distribution List – Page 8**

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**Department of Water Resources
Oroville Facilities Relicensing
Recreation and Socioeconomics Work Group
Proposed Agenda**

December 18, 2003
6:30 p.m. – 7:30 p.m.
Conference Call

Call-in Number: 1-877-708-3420
Participant Passcode: 137604#

Desired Outcomes

- *Update on Action Items*
- *Review Presentation of Lists to Plenary Group*
- *Identify Next Steps for the RSWG*

- | | |
|--|---------------|
| I. Welcome and Introductions | (6:30 – 6:40) |
| II. Action Items Review | (6:40 – 6:50) |
| III. Review Final Sorting of Resource Action Lists | (6:50 – 7:10) |
| • Comments Received from Butte County | |
| • Comments Received from Joint Powers Authority | |
| IV. TRT Update | (7:10 – 7:20) |
| V. Next Steps | (7:20 – 7:30) |
| • Report Schedule | |

Action Items

The following list of action items identified by the Recreation and Socioeconomics Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #R95: Send comments on resource action lists to DWR, finalize resource action lists and distribute to RSWG, and present lists to the Plenary Group. All comments submitted to DWR will receive written responses.

Responsible: Work Group/DWR

Due Date: November 26, 2003 (comments due)
December 4 (resource action lists distributed to WG)
December 15, 2003 (Plenary Group presentation)

Action Item #R96: Follow-up with DWR on resource action tracking system.

Responsible: Facilitator

Due Date: December 18, 2003

Action Item #R97: Follow-up on the availability of a revised process diagram.

Responsible: Facilitator

Due Date: December 18, 2003